



## SENATE BILL 284: OSC/Gov't Data Analytics/State Data Sharing

2013-2014 General Assembly

**Committee:** Senate Judiciary I  
**Introduced by:** Sen. Hise  
**Analysis of:** Second Edition

**Date:** May 9, 2013  
**Prepared by:** Susan Sitze  
Committee Counsel

**SUMMARY:** *Senate Bill 284 would codify various provisions of the 2012 Budget and require the State Controller to collect and analyze data relating to workers' compensation claims for the purpose of preventing and detecting fraud.*

**CURRENT LAW:** Session Law 2012-142, the Current Operations and Capital Improvements Appropriations Act of 2012, created the enterprise-level business intelligence initiative ("initiative") in the Office of the State Controller to support the effective and efficient development of State agency business intelligence capability in a coordinated manner and to reduce unnecessary information silos and technological barriers. The Act also created the Government Business Intelligence Competency Center ("GBICC") in the Office of the State Controller to assist in the management of the initiative. Currently, the State Controller, through the GBICC, is tasked with:

- coordinating enterprise data integration efforts
- identifying technologies that can support the initiative and the State's business intelligence effort
- ensuring proper implementation by State agencies
- ensuring data privacy and security
- seeking waivers of State and federal law to effectuate data sharing
- coordinating data requirements and usage for State business intelligence applications, and recommending the most cost-effective and reliable long-term hosting solution for State business intelligence.

### BILL ANALYSIS:

**Section 1.(a)** would allow the Division of Motor Vehicles to share the social security number of an applicant for a drivers license with the Office of the State Controller.

**Section 1.(b)** would allow the Division of Motor Vehicles to share a photographic image recorded for a drivers license or special identification card with the Office of the State Controller.

**Section 2** would allow the Department of Revenue to share tax information with the Office of the State Controller, and restricts the sharing of individual tax information to activities specifically allowed by law when potential fraud or illegal activity is indicated.

**Section 3.(a)** would codify Section 6A.7A of S.L. 2012-142 as G.S. 143B-246.38A and make various amendments and technical changes. The section would change the name of the center established in the Office of the State Controller from the Government Business Intelligence Competency Center (GBICC) to the Government Dada Analytics Center (GDAC).



# Senate Bill 284

*Page 2*

The section would also add subdivision (2) to subsection (f) of G.S. 143B-426.38A. The subdivision would require the State Controller and GDAC to collect and analyze data relating to workers' compensation claims for the purpose of preventing and detecting fraud. Data would be collected from the North Carolina Industrial Commission, the North Carolina Rate Bureau, the Division of Employment Security in the Department of Commerce, the Department of Labor, and the Department of Revenue. This subdivision would require that any information released by the Department of Revenue be performed in accordance with applicable federal law. The subdivision would also provide that the North Carolina Rate Bureau will be immune from civil liability for releasing information pursuant to this requirement. The language of this subdivision was recommended by the final report of the Joint Legislative Committee on Workers' Compensation Insurance Coverage Compliance and Fraud Prevention and Detection.

**Section 3.(b)** would direct the Office of the State Controller to coordinate data integration and data sharing across State agencies.

**Section 3.(c)** states that the purpose of the section is to codify the data integration and sharing provisions of S.L. 2012-142, and **Section 4.(a)** and **Section 4.(b)** would direct the Revisor of Statutes to make the necessary changes to S.L. 2012-142 to reflect the new name of the center.

**EFFECTIVE DATE:** This act is effective when it becomes law.